



**JOINT ADMINISTRATIVE ORDER NO. 001.2025**  
**Series of 2025**

**Subject: GUIDELINES FOR ADMINISTRATIVE ORDER NO. 23, SERIES OF 2024  
“IMPLEMENTING A DIGITAL AND INTEGRATED SYSTEM FOR THE PRE-  
BORDER TECHNICAL VERIFICATION AND CROSS-BORDER  
ELECTRONIC INVOICING OF ALL IMPORT COMMODITIES”**

**WHEREAS**, Administrative Order (A.O.) No. 23, series of 2024 (s. 2024), “Implementing A Digital and Integrated System for the Pre-border Technical Verification and Cross-border Electronic Invoicing of all Import Commodities,” was issued by the President of the Philippines to further strengthen national security, safeguard consumers’ rights, and protect the environment against sub-standard and dangerous imported goods;

**WHEREAS**, Section 101 of Republic Act (R.A.) No. 10863 or the “Customs Modernization and Tariff Act” (CMTA) directs the State to develop and implement programs for the continuous enhancement of customs systems and processes;

**WHEREAS**, the Philippines is a signatory to the World Customs Organization International Convention on the Simplification and Harmonization of Customs Procedures or the “Revised Kyoto Convention”, which requires Contracting Parties to simplify customs procedures and ensure that these are predictable and transparent, in accordance with international standards;

**WHEREAS**, it is necessary to implement, at no cost to the Philippine Government, a Pre-border Technical Verification of goods prior to loading in the countries of origin for exportation to the Philippines, exclusively for the purpose of verifying the declared specifications, description, weight, volume, and country of origin, and ensuring that these goods conform to Philippine safety and quality standards and technical regulations;

**WHEREAS**, a single electronic invoicing system controlled by the Philippine Government is necessary to effectively monitor international trade transactions of all imported goods;

**WHEREAS**, the implementation of the Pre-border Technical Verification (PTV) and Cross-border Electronic Invoicing (CEI) ensures that imported goods comply with regulatory requirements before reaching Philippine borders and encourages smoother cross-border trade transactions, thereby resulting in increased efficiency and cost reduction as it reduces time and resources required for customs clearance and invoicing processes;

**WHEREAS**, there is a need to define the responsibilities, accountabilities, and liabilities of importers, exporters, PTV Accredited Testing, Inspection, and Certification Companies (ATICC), and CEI System Provider;

**WHEREAS**, pursuant to Section 2 of A.O. No. 23, s. 2024, a Committee for PTV and CEI (“Committee”) was created to be composed of the Department of Finance (DOF), Department of Agriculture (DA), Department of Trade and Industry (DTI), Department of Energy (DOE), Department of Health (DOH), Department of Environment and Natural Resources (DENR), Department of Information and Communications Technology (DICT), Bureau of Customs (BOC), Philippine Drug Enforcement Agency (PDEA), and non-voting representatives from duly recognized industry associations, mandated to provide strategic direction and policy guidance on the implementation of PTV and CEI, accreditation of PTV Testing, Inspection,

and Certification Companies, and engagement of CEI System Provider.

**NOW, THEREFORE**, pursuant to the above-mentioned, and subject to the limitations of their mandates conferred by law, the DOF, DA, DTI, DOE, DOH, DENR, DICT, BOC, PDEA, and the representatives from duly recognized industry associations hereby promulgate the following guidelines through this Joint Administrative Order (JAO).

## **RULE I PRELIMINARY PROVISIONS**

### **SECTION 1. OBJECTIVES**

- a. This JAO implements the provisions of A.O. No. 23, s. 2024 on the implementation of a PTV of all imported goods and the CEI System as well as the guidelines, qualifications, documentary requirements, and procedures for the accreditation of PTV Testing, Inspection, and Certification Companies and engagement of the CEI System Provider.
- b. This JAO also enumerates the roles and responsibilities of the Committee, the member agencies, importers, exporters, PTV ATICCs, and CEI System Provider.

### **SECTION 2. DEFINITION OF TERMS**

As used in the JAO:

- a. ***Pre-border Technical Verification*** refers to testing and inspection of all commodities by accredited Testing, Inspection, and Certification Companies prior to exportation to the Philippines for purposes of verifying in advance the declared specifications, description, weight, volume, country of origin, and other requirements as specified in the Appendices.
- b. ***Cross-border Electronic Invoicing System*** refers to a system used by a verified and registered foreign exporter to create electronic invoices (e-invoice) on a single electronic platform controlled by the Philippine Government.
- c. ***Accredited Testing, Inspection, and Certification Companies*** refer to qualified Testing, Inspection, and Certification Companies that possess legal, financial, and technical capabilities to implement the PTV.
- d. ***Cross-border Electronic Invoicing System Provider*** refers to an entity engaged by the Philippine government that possesses legal, financial, and technical capabilities to provide a secure web-based system for the registration of exporters and the creation of e-invoices to implement the CEI.

## **RULE II PRE-BORDER TECHNICAL VERIFICATION AND CROSS-BORDER ELECTRONIC INVOICING**

### **SECTION 3. GENERAL PROVISIONS ON THE IMPLEMENTATION OF PRE-BORDER TECHNICAL VERIFICATION AND CROSS-BORDER ELECTRONIC INVOICING SYSTEM**

- a. The BOC, as the primary government entity responsible for implementing customs procedures, is hereby directed to implement the PTV and CEI System, in accordance

with the strategic direction and policy guidance issued by the Committee, international trade standards, and existing laws, rules and regulations.

- b. The program shall be fully implemented within two (2) years from the effectivity of A.O. No. 23, s. 2024.

#### **SECTION 4. COVERAGE OF PRE-BORDER TECHNICAL VERIFICATION AND CROSS-BORDER ELECTRONIC INVOICING SYSTEM**

- a. All containerized agricultural products, non-agricultural products with health and safety issues, and other goods susceptible to misdeclaration to avoid duties and taxes, as listed in Appendices 1 to 3, are required to undergo PTV. Such Appendices shall be regularly updated in accordance with Philippine regulatory laws, rules and regulations.
- b. The following shall not be subject to PTV:
  - i. Goods which are already covered under the BOC Bulk and Break-Bulk Cargo Clearance Enhancement Program;
  - ii. Goods shipped in Less Container Load;
  - iii. Balikbayan boxes and personal and household effects of returning residents;
  - iv. Goods where the consignee is the Government of the Republic of the Philippines or any of its corporations, agencies or instrumentalities but not including goods imported on behalf of these instrumentalities by private importers;
  - v. Explosives, ammunition, arms, and equipment and other strategic materials certified as such by the Department of National Defense;
  - vi. Importations by registered export enterprises duly registered with Investment Promotion Agencies;
  - vii. Importations made by foreign governments or international organizations;
  - viii. Goods qualified under the Super Green Lane Facility;
  - ix. Importations made by accredited companies under the Authorized Economic Operator Program; and
  - x. Goods destined for customs bonded warehouses.

Provided, that agricultural products under items iv, vi, vii, viii, and x shall not be exempt from the PTV.

- c. All goods imported, whether by air or sea, shall be subject to CEI.
- d. The following shall be exempt both from PTV and CEI:
  - i. Personally-owned motor vehicles under the No-Dollar Importation Program; and
  - ii. Motor vehicles for the use of an official of the Diplomatic Corps.

#### **SECTION 5. ADVANCE CLEARANCE PROCEDURE**

Goods that have undergone PTV conducted by an ATICC and have been issued a Certificate of Conformity shall be qualified for advance clearance procedure, subject to the following conditions:

- a. The importer has filed an import entry and paid the proper duties, taxes, and other fees on such importation;

- b. The information under the import entry, bill of lading, commercial invoice issued by the exporter, and Certificate of Conformity issued by the PTV ATICC match and refer to the same goods; and
- c. The e-invoice from the exporter contains a full statement of the costs of the shipment for the purpose of calculating the duties and taxes.

Upon arrival of such importation, the importer may immediately cause the withdrawal of the same from the port upon presentation of proof of payment of duties and taxes, and compliance with the applicable border regulatory rules of the DA, DTI, DENR, DOH, PDEA, and other regulatory agencies.

**SECTION 6. NON-COMPLIANCE**

- a. Goods without an e-invoice, have not undergone PTV when required, and those that have been issued a Discrepancy Report, shall be considered High-Risk subject to 100% physical inspection and other applicable controls by an ATICC, concerned regulatory agency, and the BOC.
- b. Failure to subject the shipment to PTV or CEI shall be subject to the following penalties:
  - i. 1<sup>st</sup> Offense: 30% of the dutiable value of the goods
  - ii. 2<sup>nd</sup> Offense: 50% of the dutiable value of the goods
  - iii. 3<sup>rd</sup> Offense: revocation of accreditation of the importer

The penalties herein imposed are without prejudice to the imposable administrative, criminal and civil penalties and fines for violations of other regulatory laws, rules, and regulations.

**SECTION 7. FEES**

Subject to the approval of the Committee:

- a. PTV ATICCs may impose a fixed fee for each physical verification of goods in the countries of origin; and
- b. CEI System Provider may impose the following fees:
  - i. annual registration fee; and
  - ii. fee for each invoice created by exporters on the cross-border e-invoicing portal.

**SECTION 8. PERIOD OF IMPLEMENTATION OF THE CROSS-BORDER ELECTRONIC INVOICING SYSTEM**

The CEI System shall be implemented as follows:

	<b>Commencement</b>
a. Mandatory registration of exporters abroad.	Thirty (30) days after the publication of the customs administrative order (CAO) providing the specific procedures for the CEI.
b. Mandatory use of the CEI System for all imports covered by the	Sixty (60) days after the publication of the above CAO.

	<b>Commencement</b>
BOC Bulk and Break-Bulk Cargo Clearance Enhancement Program.	
c. Mandatory use of the CEI System for all other imports.	Ninety (90) days after the publication of the above CAO.

## **SECTION 9. REGISTRATION**

All exporters of goods to the Philippines are required to apply for registration in the CEI System annually. Only registered exporters shall be allowed to create invoices in the System. Exporters must provide information and documentation related to their company to be verified and registered by the CEI System Provider. Upon registration, the exporters shall be issued a digital certificate for the purpose of signing the e-invoices.

## **SECTION 10. CREATION OF ELECTRONIC INVOICES**

- a. Registered exporters shall create e-invoices through the CEI System prior to exportation of the goods. The registered exporters shall provide the following:
  - i. Unique universal identifier;
  - ii. Stamp date and time;
  - iii. Invoice number;
  - iv. Date of issuance;
  - v. Name, address, and contact details such as phone and email of the exporters, importers, customs brokers, and manufacturers;
  - vi. Name, address, and contact details such as phone and email of the traders and warehouses, if known;
  - vii. HS Code as declared by the exporter;
  - viii. Item goods description;
  - ix. Brand name of the goods;
  - x. Quantity of goods in weight and unit;
  - xi. Incoterm;
  - xii. Free-on-Board (FOB) value of goods in USD;
  - xiii. Cost of freight in USD, if known;
  - xiv. Other charges such as insurance in USD, if known;
  - xv. Total Cost, Insurance, and Freight (CIF) Value in USD, if known;
  - xvi. Country of origin, as declared;
  - xvii. Container number, if known;
  - xviii. Vessel name, if known;
  - xix. Projected date of departure, if known; and
  - xx. Port of arrival in the Philippines, if known.
- b. The registered exporters shall sign the e-invoice using the digital certificates issued through the CEI System.
- c. Only the CEI System Provider may authenticate e-invoices generated by the CEI System.
- d. Upon creation of the e-invoice, the same shall be shared transparently and in real time with the BOC, BIR, and the concerned regulatory agency. The e-invoice shall be available for downloading by the BOC.

## SECTION 11. PHASED IMPLEMENTATION OF THE PRE-BORDER TECHNICAL VERIFICATION

The implementation of the PTV shall be in three (3) phases:

Phase	Imported goods	Commencement
Phase 1	Agricultural goods under Appendix 1.	Thirty (30) days after the publication of the CAO providing for the specific procedures for the PTV.
Phase 2	Non-agricultural products with health and safety issues under Appendix 2.	Sixty (60) days after the publication of the above CAO.
Phase 3	Other goods susceptible to misdeclaration to avoid duties and taxes under Appendix 3.	Ninety (90) days after the publication of the above CAO.

## SECTION 12. ENGAGEMENT OF A PRE-BORDER TECHNICAL VERIFICATION ACCREDITED TESTING, INSPECTION, AND CERTIFICATION COMPANY AND ISSUANCE OF CERTIFICATE OF CONFORMITY

- a. For goods requiring PTV, exporters shall engage the service of a PTV ATICC operating in the country of origin prior to the shipment.
- b. The exporter shall submit the required documentary requirements to said PTV ATICC.
- c. After complete submission of the required documents, the exporter shall pay the applicable fees.
- d. After the conduct of inspection, the PTV ATICC shall issue a Certificate of Conformity or a Discrepancy Report, whichever is applicable.
- e. The Certificate of Conformity shall include the following data elements:
  - i. Unique identifier of the e-invoice;
  - ii. HS Code as declared by the exporter;
  - iii. Description of goods as found by the PTV ATICC;
  - iv. Quality and / or grade of goods, if applicable;
  - v. Brand name of the goods;
  - vi. Confirmation that the goods meet the phytosanitary requirements of the Department of Agriculture and test report number, if appropriate;
  - vii. Quantity of goods in weight and unit as found by the PTV ATICC;
  - viii. Value of goods in USD as declared by the exporter in its commercial invoice;
  - ix. Country of origin, as declared;
  - x. Container number, if known;
  - xi. Vessel name, if known;
  - xii. Projected date of departure, if known;
  - xiii. Port of arrival in the Philippines, if known;
  - xiv. Photos of the conduct of the PTV of goods; and

- xv. Such additional testing results as may be required by the concerned regulatory agency.
- f. The Discrepancy Report shall include the following data elements:
- i. Unique identifier of the e-Invoice;
  - ii. Reference number of the Discrepancy Report;
  - iii. Date and time and place of inspection;
  - iv. Date and place of issuance of Discrepancy Report;
  - v. Name, address, contact number, and email address of exporter, importer, and PTV ATICC;
  - vi. HS Code as declared by the exporter;
  - vii. Description of goods as found by the PTV ATICC;
  - viii. Quality and / or grade of goods, if applicable;
  - ix. Brand name of the goods;
  - x. Quantity of goods in weight and unit as found by the PTV ATICC;
  - xi. Value of goods in USD as declared by the exporter in its commercial invoice;
  - xii. Country of origin, as declared;
  - xiii. Container number, if known;
  - xiv. Lacking mandatory verification requirements;
  - xv. Photos of the conduct of the PTV of goods; and
  - xvi. Detailed reasons for issuance of Discrepancy Report.

**RULE III**  
**ROLES AND ENGAGEMENT OF PRE-BORDER TECHNICAL VERIFICATION TESTING, INSPECTION, AND CERTIFICATION COMPANIES AND CROSS-BORDER ELECTRONIC INVOICING SYSTEM PROVIDER**

**SECTION 13. CROSS-BORDER ELECTRONIC INVOICING SYSTEM PROVIDER**

- a. Ensure the identity, existence, and operational capacity of an exporter registering in the system;
- b. Develop or customize and maintain a secure web-based CEI System for the creation of electronic export invoices. The development of the web-based CEI shall be subject to consultation and approval by the Committee before actual implementation. The system shall be controlled by the Philippine Government;
- c. Subject to the approval of the Committee, provide and implement mechanisms for the following:
  - i. Annual registration of exporters; and
  - ii. Authentication of e-invoices created on the system;
- d. Within one (1) month from the commencement of the Program, submit to the BOC a plan for a capacity-building program for stakeholders; and
- e. Conduct information campaigns outlining relevant information and processes for stakeholders.

## **SECTION 14. PRE-BORDER TECHNICAL VERIFICATION ACCREDITED TESTING, INSPECTION, AND CERTIFICATION COMPANIES**

- a. Make available to all interested parties a complete address list of its offices in all countries of origin together with the names of staff who can be contacted;
- b. Conduct the inspection of goods and verification of documents covering the goods to be exported to the Philippines, in accordance with the mandatory verification requirements under the Appendices, within three (3) working days from payment of service fees and notification by the exporter of the location of the goods;
- c. Issue a digital Certificate of Conformity or a Discrepancy Report, whichever is applicable;
- d. Provide the digital Certificate of Conformity or Discrepancy Report to the BOC;
- e. Within one (1) month from the commencement of the Program, submit to the BOC a plan for a capacity-building program for stakeholders;
- f. Conduct information campaigns outlining relevant information and processes for stakeholders; and
- g. Upon receipt of a notification from the concerned regulatory agency, the PTV ATICC should be able to conduct applicable testing, on a case-to-case basis, for instances such as disease or pest outbreaks in the exporting country, and other health, safety, and environmental issues and concerns.

## **SECTION 15. MODE OF ENGAGEMENT**

The PTV ATICCs shall be accredited in accordance with the qualification criteria and compliance with the documentary requirements set forth in this JAO.

The engagement of the CEI System Provider shall be through a competitive selection process allowed under Philippine laws, rules and regulations, including R.A. No. 9184, as amended<sup>1</sup> and R.A. No. 11966.

The engagement of the PTV ATICCs and the CEI System Provider shall be at no cost to the government.

## **SECTION 16. QUALIFICATION CRITERIA**

- a. **CEI System Provider:**
  - i. Currently providing e-invoicing solutions in at least one (1) foreign government, using clearance model;
  - ii. Must be ISO/IEC 27001:2013 (or the latest standard) and ISO/IEC 20000-1:2018 (or the latest standard) certified for information security management systems and service management systems, respectively;
  - iii. Capacity to provide and manage an electronic platform, preferably utilizing block-chain technology, to issue, store and archive electronic invoices;
  - iv. Capacity to issue cryptographic digital certificate, qualified or not, for electronic signatures;

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<sup>1</sup> Republic Act No. 12009, otherwise known as the "New Government Procurement Act".

- v. Membership of good and reputable standing in the Testing, Inspection, and Certification (TIC Council) or any other similar organization generally recognized and accepted in international commerce;
- vi. With proven financial capacity;
- vii. Must not have been blacklisted by the Government of the Philippines; and
- viii. Ability to submit a capacity-building program for the BOC.

**b. PTV ATICC:**

- i. Currently appointed by any foreign government for a minimum of seven (7) Product Conformity Assessment programs or Technical Verification programs which have already been implemented and are still valid;
- ii. International network of offices capable of verifying goods in countries of origin;
- iii. Network of laboratories equipped to test goods exported to the Philippines;
- iv. Accredited ISO/IEC 17020:2012 (or the latest standard) network of offices;
- v. Global Certification Centers ISO/IEC 17065:2012 (or the latest standard) accredited, with at least one (1) in the Asian Region;
- vi. Competence and capability to conduct quantitative and qualitative analysis of goods traded internationally;
- vii. Ability to issue digital Certificates of Conformity and Discrepancy Report;
- viii. Capacity to issue cryptographic digital certificate, qualified or not, for electronic signatures;
- ix. Membership of good and reputable standing in the TIC Council or any other similar organization generally recognized and accepted in international commerce;
- x. With proven financial capacity;
- xi. Must not have been blacklisted by the Government of the Philippines;
- xii. Ability to submit a capacity-building program for the BOC; and
- xiii. Existing branches in the Philippines.

**SECTION 17. DOCUMENTARY REQUIREMENTS**

**a. Class A - Legal Documents:**

- i. Certified true copies of the following:
  1. Company Registration Certificate with Articles of Incorporation and By-Laws, and updated General Information Sheet;
  2. Business Registration Certificate or Mayor's Permit or similar for Principal Place of Business;
  3. Tax Certificate of Registration which contains the Taxpayer's Identification Number and VAT Registration Number;
- ii. Statement under oath attesting that the applicant corporation, joint venture or consortium is not listed in the Government Procurement Policy Board (GPPB) Consolidated Blacklisting Report as a blacklisted entity; and
- iii. Certification under oath that each of the Class A legal documents submitted in satisfaction of the eligibility requirements is an authentic and original copy, or a true and faithful reproduction of the original, complete, and that all statements and information provided therein are true and correct.

**b. Class A - Technical Documents:**

- i. Company profile with names and designations of the company's Board of Directors or partners;

- ii. Statement of the company's principals and key staff with their qualifications, technical competence, experience and other related expertise;
- iii. List of Product Conformity Assessment contracts or Technical Verification contracts for imported goods which have already been implemented by foreign governments and are still valid;
- iv. Certified copies of ISO 17020 and 17065 accreditations;
- v. Certified copies of ISO/IEC 27001:2013 and ISO/IEC 20000-1:2018 for information security management systems and service management systems;
- vi. List of Cross Border e-invoicing implemented contracts for which the applicant has been appointed by any foreign government;
- vii. List of e-invoicing compliance platforms, in which a clearance model is implemented by the government;
- viii. List of applicant's international network of inspecting offices capable of conducting inspections in all countries of origin to the Philippines;
- ix. List of applicant's international network of laboratories equipped to test goods exported to the Philippines; and
- x. Certificate of Membership of the TIC Council.

**c. Class A - Financial Documents:**

Certified true copies of the Audited Annual Financial Statements of the applicant for the last three (3) taxable years evidencing proven financial capacity submitted to the Securities and Exchange Commission, Bureau of Internal Revenue or equivalent office.

**d. Class B Documents:**

- i. Certified true copy of the valid joint venture or consortium agreement, in case of a joint venture or consortium;
- ii. Letter authorizing the Committee or its duly authorized representative/s to verify any or all of the documents submitted for eligibility check; and
- iii. Written declaration of any conflict of interest on the part of the applicant.

## **SECTION 18. TREATMENT OF JOINT VENTURES AND CONSORTIUMS**

Applications will be considered from single entities, joint ventures, or consortiums. The qualifications outlined in Section 16 may be fulfilled collectively by all of the member companies in a joint venture or consortium. All member companies must, however, submit each of the "Class A" legal documents listed above.

Members of a consortium or joint venture shall nominate one (1) member as the 'Lead Member' for the purpose of representing the consortium or joint venture with respect to all processes in the accreditation of PTV ATICCs or engagement of the CEI System Provider. The nomination shall be supported by a Special Power of Attorney, signed by all the other members of the consortium or joint venture.

A member of a particular consortium or joint venture cannot be a member of any other consortium applying for accreditation or engagement. Also, such member/s cannot apply independently for accreditation or engagement.

## **SECTION 19. PROCEDURE FOR ACCREDITATION OF THE PRE-BORDER TECHNICAL VERIFICATION TESTING, INSPECTION, AND CERTIFICATION COMPANIES**

- a. A Testing, Inspection, and Certification company applying for accreditation shall accomplish and submit the Application Form together with the complete documentary requirements to the Committee Secretariat.
- b. Before officially receiving the Application, the Secretariat shall determine the propriety of the accomplishment of the Application Form and the completeness of the submitted documentary requirements.
- c. After officially receiving the Application, the Testing, Inspection, and Certification Company shall pay the non-refundable Application Processing Fee of Fifty Thousand Pesos (PhP50,000.00).
- d. In cases where, upon evaluation, a legal or technical concern is found by the Secretariat, the Application shall be referred for resolution to a technical working group of the Committee.
- e. Upon the direction of the Chairman of the Committee, the Secretariat shall calendar a meeting and issue the necessary notices to all members and interested parties. The Committee shall conduct deliberations on the application and shall issue a decision in writing approving or denying the Application, stating the reasons for approval or denial.
- f. The Committee shall inform the Applicant in writing of the outcome of its Application and, if approved, shall require the Applicant to pay a one-time accreditation fee of Two Hundred Thousand Pesos (PhP200,000.00) within fifteen (15) days from the receipt of the approval of the Application.
- g. An ATICC must post a cash bond of Twenty Million Pesos (PhP20,000,000.00) which will stand as a security in the event of any violation of A.O. No. 23, s. 2024 and these rules. The bond shall be constantly maintained at this amount for the duration of the accreditation. In the event that any amounts are withdrawn from the bond for violations of these rules, it is the responsibility of the ATICC to replenish the bond within ten (10) days from the debit transaction.
- h. Any Applicant whose Application has been denied may submit a second application within fifteen (15) days from the receipt of the notice of denial. The second application shall be treated as a new application and shall be subject to a non-refundable Application Processing Fee of Fifty Thousand Pesos (PhP50,000.00).
- i. Upon submitting proof of payment of the Accreditation Fee and Cash Bond, the successful applicant shall be issued with an Accreditation Certificate indicating the official receipt number and period of validity of the accreditation.

## **SECTION 20. PERIOD TO APPROVE APPLICATION OF THE PRE-BORDER TECHNICAL VERIFICATION TESTING, INSPECTION, AND CERTIFICATION COMPANIES**

The Committee shall approve or disapprove an application for accreditation within thirty (30) working days from receipt of the Application with complete supporting documents, in accordance with the requirements for accreditation as provided herein.

## **SECTION 21. REQUIRED VOTING FOR ACCREDITATION OF THE PRE-BORDER TECHNICAL VERIFICATION TESTING, INSPECTION, AND CERTIFICATION COMPANIES AND ENGAGEMENT OF CROSS-BORDER ELECTRONIC INVOICING SYSTEM PROVIDER**

No application for accreditation or engagement shall be approved, disapproved, or renewed without the consent of the majority of the voting members representing the Government present in a valid meeting duly called for such purpose by the Chairman of the Committee. A meeting is deemed valid when at least five (5) voting members are present. Representatives of the private sector are considered as non-voting members.

## **SECTION 22. GROUNDS FOR SUSPENSION, REVOCATION, AND/OR TERMINATION OF THE ACCREDITATION OF THE PRE-BORDER TECHNICAL VERIFICATION TESTING, INSPECTION, AND CERTIFICATION COMPANIES AND ENGAGEMENT OF THE CROSS-BORDER ELECTRONIC INVOICING SYSTEM PROVIDER**

The following acts or omissions shall result in the suspension, revocation, and/or termination of the PTV Testing, Inspection, and Certification Company's accreditation and CEI System Provider's engagement by the Committee:

- a. Non-compliance with the provisions of Sections 13, 14, or 19 of this JAO;
- b. Non-fulfillment of qualification criteria under Section 16 of this JAO;
- c. Failure to provide information of a proprietary nature obtained in the course of activities to the Committee in accordance with Section 29 of this JAO;
- d. Non-submission of monthly report in accordance with Section 30 of this JAO;
- e. Breach of PTV Accreditation Terms of Reference or CEI System Service Contract;
- f. Poor performance or negligence on the part of the PTV ATICC or CEI System Provider pursuant to Section 28 of this JAO;
- g. Violation of the CMTA, R.A. No. 9184, as amended, R.A. No. 11966, R.A. No. 10667, otherwise known as the Philippine Competition Act, R.A. No. 10173, otherwise known as the Data Privacy Act, CAOs, and other related laws, rules and regulations; or
- h. Other acts or omissions related to the provisions of A.O. No. 23, s. 2024, as deemed appropriate.

## **SECTION 23. INVESTIGATION**

The Committee may, at any time, investigate violations of the provisions of A.O. No. 23, s. 2024 and/or these rules, and employ all means necessary to ascertain pertinent facts that will assist in imposing appropriate sanctions of suspension, revocation, and/or termination of accreditation or engagement, as the case may be.

The Committee shall, after investigation and determination of the presence of any of the grounds under Section 22, issue a written notice to the concerned PTV ATICC or CEI System Provider directing them to submit a written explanation within fifteen (15) working days from receipt thereof.

## **SECTION 24. SUSPENSION, REVOCATION, AND/OR TERMINATION OF ACCREDITATION OR ENGAGEMENT**

The suspension, revocation, and/or termination of accreditation or engagement shall be decided upon by the majority of the members of the Committee within thirty (30) working days from receipt of the written explanation of the PTV ATICC or CEI System Provider.

The suspension or revocation of accreditation shall be without prejudice to the imposition of appropriate fines and penalties and the filing of appropriate administrative, civil, and/or criminal case/s.

## **SECTION 25. APPEAL OF SUSPENSION, REVOCATION AND/OR TERMINATION OF ACCREDITATION OR ENGAGEMENT**

An appeal against a revocation, suspension, or termination of an accreditation or engagement imposed by the Committee on a PTV ATICC or CEI System Provider may be filed with the Office of the President within fifteen (15) working days from the receipt of the suspension, revocation, or termination order.

## **SECTION 26. ADMINISTRATIVE SUPPORT**

The Committee shall be assisted by a Secretariat which shall receive and process all applications for accreditation and renewal of accreditation of a PTV Testing, Inspection, and Certification Company for consideration and approval by the Committee.

The Secretariat shall also be responsible for the following matters on behalf of the Committee:

- a. To keep an updated record of all documents related to the Committee, PTV ATICCs, and CEI System Provider;
- b. To have custody, storage, and maintenance of all data surveys and reports; and
- c. To perform all other functions required by the Committee and in accordance with the provisions of A.O. No. 23, s. 2024.

## **SECTION 27. FEE SHARING**

The BOC shall collect from the PTV ATICC and CEI System Provider a service fee for monitoring and supervision of the PTV and CEI System equivalent to ten percent (10%) of the fees collected, subject to pertinent budgeting, accounting, and auditing laws, rules and regulations.

## **SECTION 28. PERFORMANCE REVIEW**

The Committee shall conduct an annual performance review of the PTV ATICCs and CEI System Provider to determine their compliance with the requirements of the A.O. No. 23, s. 2024 and these rules. Should there be findings of poor performance or negligence on the part of the PTV ATICC or CEI System Provider, the Committee may suspend, revoke, and/or terminate its accreditation or engagement, if deemed necessary.

## **SECTION 29. ACCESS TO INFORMATION**

The Committee shall have access to information, documents, correspondence, and materials necessary for its oversight functions. Information of a proprietary nature obtained by a PTV

ATICC and CEI System Provider in the course of activities under these rules shall be provided to the Committee.

### **SECTION 30. SUBMISSION OF MONTHLY REPORT**

The PTV ATICCs and CEI System Provider shall provide to the Committee a monthly report of all goods subject to PTV and CEI. The details shall correspond to those listed in Section 5 (Advance Clearance Procedure) of these rules or such other information as may be required by the Committee. The report shall be submitted not later than fifteen (15) working days after the end of each month.

### **SECTION 31. EFFECTIVITY OF ACCREDITATION OR ENGAGEMENT**

The accreditation of the PTV ATICC shall be valid for a period of thirty-six (36) months unless earlier revoked for a valid cause.

The engagement of the CEI System Provider shall be valid for a period to be determined by the Committee taking into consideration the submitted financial model and proposed concession period.

### **SECTION 32. RENEWAL OF ACCREDITATION OF PRE-BORDER TECHNICAL VERIFICATION TESTING, INSPECTION, AND CERTIFICATION COMPANIES**

Applications for renewal of accreditation of PTV ATICCs shall be filed with the Committee not earlier than ninety (90) working days and not later than thirty (30) working days prior to the expiry of the accreditation.

### **SECTION 33. NON-RENEWAL OF SUSPENDED, REVOKED AND/OR TERMINATED ACCREDITATION OF PRE-BORDER TECHNICAL VERIFICATION TESTING, INSPECTION, AND CERTIFICATION COMPANIES**

No application for the renewal of a suspended, revoked, or terminated accreditation as a PTV ATICC shall be entertained unless such suspension, revocation, or termination has been lifted by the Committee.

### **SECTION 34. VIOLATIONS AND PENALTIES**

Any violation of any of the provisions of A.O. No. 23, s. 2024 or these rules shall be grounds for the initiation of appropriate action against the PTV ATICC or the CEI System Provider without prejudice to the filing of appropriate administrative, civil, or criminal charges.

## **RULE IV RESPONSIBILITIES OF THE PARTIES**

### **SECTION 35. COMMITTEE ON PRE-BORDER TECHNICAL VERIFICATION AND CROSS-BORDER ELECTRONIC INVOICING**

The Committee composed of the DOF, DA, DTI, DOE, DOH, DENR, DICT, BOC, PDEA, and the non-voting representatives from duly recognized industry associations, shall have the following responsibilities:

- a. Undertake the necessary steps for the successful implementation of the PTV and CEI System;

- b. Formulate guidelines and implementing rules and regulations for the conduct of PTV of all commodities by ATICCs prior to the exportation of these commodities to the Philippines;
- c. Formulate procedures for the CEI System;
- d. Issue guidelines for the accreditation of Testing, Inspection, and Certification Companies, including the qualifications, documentary requirements, and procedures therefor. The Committee shall ensure that the mechanism for the accreditation of Testing, Inspection, and Certification Companies shall be competitive, transparent, and in accordance with international trade standards, and existing laws, rules and regulations;
- e. Approve the fees that may be imposed by the PTV ATICCs and CEI System Provider;
- f. Regularly publish a list of PTV ATICCs;
- g. Issue updated Appendices;
- h. Submit to the President, through the Office of the Executive Secretary, a bi-annual report detailing, among others, the Committee's accomplishments, status, timelines and targets in the implementation of PTV and CEI System;
- i. Conduct a periodic review of the JAO and A.O. No. 23, s. 2024, and thereafter make the necessary recommendation to the President of any change in policy;
- j. Set timelines and targets for the phased implementation of the PTV and CEI;
- k. Approve the CEI System prior to utilization;
- l. Conduct information campaigns outlining relevant information and processes for stakeholders;
- m. Conduct annual performance review of the PTV ATICCs and CEI System Provider to determine compliance with the provisions of this JAO;
- n. Regularly convene once every quarter or as often as may be deemed necessary; and
- o. Perform such other functions as may be necessary in the implementation of this Order, or as may be directed by the President or the Executive Secretary.

### **SECTION 36. BUREAU OF CUSTOMS**

- a. The BOC shall serve as the primary implementing agency of the PTV and CEI System, in accordance with the strategic direction and policy guidance issued by the Committee, international trade standards, and existing laws, rules and regulations;
- b. Request any government department, agency, or instrumentality, including government-owned or -controlled corporations, to render full assistance and cooperation to ensure the effective implementation of A.O. No. 23, s. 2024 and these rules;
- c. Ensure that PTV ATICCs are immediately provided updated verification requirements as provided by regulatory agencies;

- d. Issue the necessary customs regulations for the implementation of A.O. No. 23, s. 2024 and these rules which shall include the right of appeal of an importer against the findings of a PTV ATICC as stated in the Discrepancy Reports;
- e. Arrange for the customs regulations to be subject to the required public consultations and hearings in accordance with Section 440 of the CMTA; and
- f. Conduct information campaigns outlining relevant information and processes for stakeholders.

### **SECTION 37. IMPORTER**

- a. Inform and provide their exporters the requirements for CEI and PTV, and applicable customs and regulatory requirements of the Philippines;
- b. Ensure that the exporter is registered with the CEI System and creates all electronic invoices through the portal provided;
- c. Ensure that imported goods have the corresponding cross-border e-invoice; and
- d. When required, ensure that imported goods have undergone PTV.

### **SECTION 38. EXPORTER**

- a. Register with the CEI System;
- b. Create e-invoices for goods exported to the Philippines in the CEI System;
- c. When required, ensure that imported goods have undergone PTV;
- d. Contact the overseas office of the ATICC to arrange the PTV of goods to be exported to the Philippines. Notice should be given to the ATICC of the whereabouts of the goods at least three (3) days prior to their shipment to the Philippines and the exporter must provide every facility to allow access to the goods; and
- e. Submit necessary pre-border mandatory verification requirements through the CEI system.

### **SECTION 39. OTHER AGENCIES**

- a. Ensure that their respective regulatory mandates under special laws, rules, and regulations are fully enforced and implemented;
- b. Regularly update the Appendices through administrative issuances issued by the respective regulatory agencies in case of additional inclusions and/or exclusions on the aforementioned list;
- c. Immediately inform the Committee and BOC of alerts, laws, rules, and special orders, on prohibited products: *Provided*, that for new verification requirements required by regulatory agencies, notice shall be given upon the issuance of rules; and
- d. To inform the BOC, upon approval by the Committee, of the necessity to dispense the mandatory verification requirements listed in Appendix 2 prior to release in cases of public health emergency where the goods to be imported are necessary for consumption or use by the public.

**Rule V  
FINAL PROVISIONS**

**SECTION 40. FUNDING**

The initial funding requirements necessary for the implementation of this JAO shall be charged against available appropriations of the BOC and other member-agencies of the Committee, subject to pertinent budgeting, accounting, and auditing laws, rules and regulations. Thereafter, the funding requirements necessary for the continued implementation of this JAO shall be included in the budget proposal of said agencies, subject to the usual budget preparation process.

**SECTION 41. SEPARABILITY**

If any provision or part of this JAO is found to be invalid, illegal, and unenforceable, the remainder of the rules shall remain valid, legal, and subsisting.

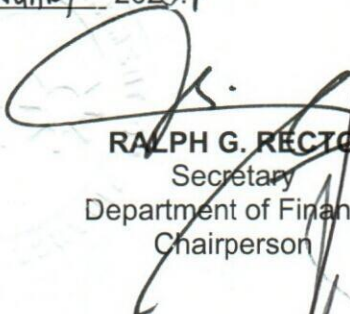
**SECTION 42. REPEALING CLAUSE**

All other orders, issuances, rules and regulations which are inconsistent with A.O. No. 23, s. 2024 and these rules are hereby repealed and modified.

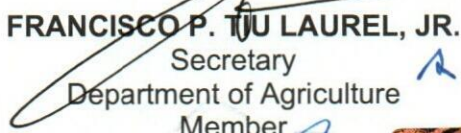
**SECTION 43. EFFECTIVITY**

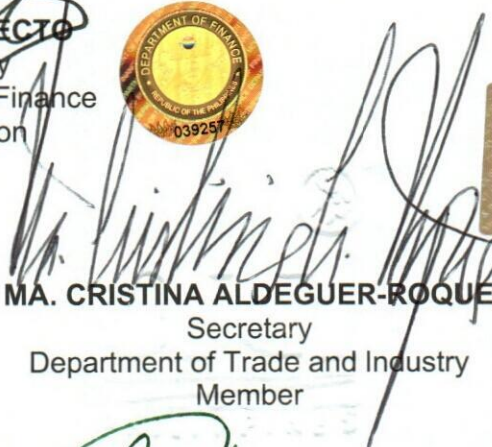
This Order shall take effect fifteen (15) days from its complete publication in the Official Gazette or a newspaper of general circulation, and the submission of a copy hereof to the Office of the National Administrative Register of the University of the Philippines.

Issued this 20 day of JANUARY 2025.

  
**RALPH G. RECTO**  
Secretary  
Department of Finance  
Chairperson

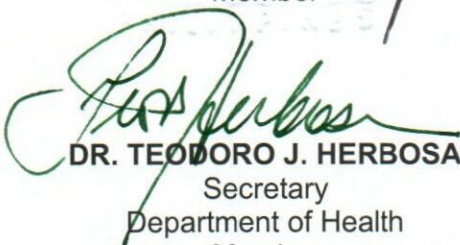


  
**FRANCISCO P. TU LAUREL, JR.**  
Secretary  
Department of Agriculture  
Member

  
**MA. CRISTINA ALDEGUER-ROQUE**  
Secretary  
Department of Trade and Industry  
Member

  
**RAPHAEL P.M. LOTILLA**  
Secretary  
Department of Energy  
Member



  
**DR. TEODORO J. HERBOSA**  
Secretary  
Department of Health  
Member



*Maria Antonia Yulo Loyzaga*  
**MARIA ANTONIA YULO LOYZAGA**  
Secretary  
Department of Environment and  
Natural Resources  
Member

*Ivan John E. Uy*  
**IVAN JOHN E. UY**  
Secretary  
Department of Information and  
Communications Technology  
Member

*Bienvenido Y. Rubio*  
**BIENVENIDO Y. RUBIO**  
Commissioner  
Bureau of Customs  
Member

*Moro Virgilio M. Lazo*  
**MORO VIRGILIO M. LAZO**  
Director General  
Philippine Drug Enforcement Agency  
Member



*Bryan L. Ang*  
**BRYAN L. ANG**  
Representative  
Philippine Chamber of Commerce  
and Industry  
Member

*Jonathan Chong*  
**JONATHAN CHONG**  
Representative  
Chemical and Pharmaceutical Industry  
Organization of the Philippines, Inc.  
Member

**APPENDIX 1 – LIST OF AGRICULTURAL GOODS**

<b>HS CHAPTER</b>	<b>GOODS</b>	<b>AGENCY</b>	<b>MANDATORY VERIFICATION REQUIREMENTS</b>
02.01	Meat of bovine animals, fresh or chilled.	Department of Agriculture-Bureau of Animal Industry (BAI)	<ol style="list-style-type: none"> <li>1. Accredited/licensed exporters, facility and source by the Philippines</li> <li>2. Sanitary and Phytosanitary Import Clearance (SPSIC)</li> <li>3. International Veterinary Certificate</li> </ol>
02.02	Meat of bovine animals, frozen.		
02.03	Meat of swine, fresh, chilled or frozen.		
02.04	Meat of sheep or goats, fresh, chilled or frozen.		
02.05	Meat of horses, asses, mules or hinnies, fresh, chilled or frozen.		
02.06	Edible offal of bovine animals, swine, sheep, goats, horses, asses, mules or hinnies, fresh, chilled or frozen.		
02.07	Meat and edible offal, of the poultry of heading 01.05, fresh, chilled or frozen.		
02.08	Other meat and edible meat offal, fresh, chilled or frozen.		
02.09	Pig fat, free of lean meat, and poultry fat, not rendered or otherwise extracted, fresh, chilled, frozen, salted, in brine, dried or smoked.		
02.10	Meat and edible meat offal, salted, in brine, dried or smoked; edible flours and meals of meat or meat offal.		
03.01	Live fish.	Department of Agriculture-Bureau of Aquatic and Fisheries Resources (BFAR)	<ol style="list-style-type: none"> <li>1. Sanitary and Phytosanitary Import Clearance (SPSIC)</li> <li>2. International Health Certificate</li> </ol>
03.02	Fish, fresh or chilled, excluding fish fillets and other fish meat of heading 03.04		
03.03	Fish, frozen, excluding fish fillets and other fish meat of heading 03.04		<ol style="list-style-type: none"> <li>1. Sanitary and Phytosanitary Import Clearance (SPSIC)</li> <li>2. International Health Certificate</li> </ol>
03.04	Fish fillets and other fish meat (whether or not minced), fresh, chilled or frozen		
03.05	Fish, dried, salted or in brine; smoked fish, whether or not cooked before or during the smoking process		
03.06	Crustaceans, whether in shell or not, live, fresh, chilled, frozen, dried, salted or in brine; smoked crustaceans, whether in shell or not, whether or not cooked before or during the smoking process; crustaceans, in shell, cooked by steaming or by		

HS CHAPTER	GOODS	AGENCY	MANDATORY VERIFICATION REQUIREMENTS
	boiling in water, whether or not chilled, frozen, dried, salted or in brine.		
03.07	Molluscs, whether in shell or not, live, fresh, chilled, frozen molluscs, whether in shell or not, whether or not cooked before or during the smoking process (except for tariff lines pertaining to processed products e.g. dried, salted, and smoked)		
03.08	Aquatic invertebrates other than crustaceans and molluscs, live, fresh, chilled, frozen, dried, salted or in brine; smoked aquatic invertebrates other than crustaceans and molluscs, whether or not cooked before or during the smoking process.		
04.07	Birds' eggs, in shell, fresh, preserved or cooked.	Department of Agriculture-BAI	<ol style="list-style-type: none"> <li>1. Accredited/licensed exporters, facility and source by the Philippines</li> <li>2. Sanitary and Phytosanitary Import Clearance (SPSIC)</li> <li>3. International Veterinary Certificate</li> </ol>
04.09	Natural honey.		<ol style="list-style-type: none"> <li>1. Sanitary and Phytosanitary Import Clearance (SPSIC)</li> </ol>
04.10	Edible products of animal origin, not elsewhere specified or included.		<ol style="list-style-type: none"> <li>2. International Veterinary Certificate</li> </ol>
05.02	Pigs', hogs' or boars' bristles and hair; badger hair and other brush making hair; waste of such bristles or hair	Department of Agriculture-BAI	<ol style="list-style-type: none"> <li>1. Sanitary and Phytosanitary Import Clearance (SPSIC)</li> <li>2. International Veterinary Certificate</li> <li>3. Convention on International Trade in Endangered Species (CITES) or Non-CITES Clearance, as necessary</li> </ol>
05.04	Guts, bladders and stomachs of animals (other than fish), whole and pieces thereof, fresh, chilled, frozen, salted, in brine, dried or smoked.		<ol style="list-style-type: none"> <li>1. Accredited/licensed exporters, facility and source by the Philippines, as necessary</li> <li>2. Sanitary and Phytosanitary Import Clearance (SPSIC)</li> <li>3. International Veterinary Certificate</li> <li>4. Convention on International Trade in Endangered Species (CITES) or Non-CITES Clearance, as necessary</li> </ol>

HS CHAPTER	GOODS	AGENCY	MANDATORY VERIFICATION REQUIREMENTS
05.05	Skins and other parts of birds, with their feathers or down, feathers and parts of feathers (whether or not with trimmed edges) and down, not further worked than cleaned, disinfected or treated for preservation; powder and waste of feathers or parts of feathers.		<ol style="list-style-type: none"> <li>1. Sanitary and Phytosanitary Import Clearance (SPSIC)</li> <li>2. International Veterinary Certificate</li> <li>3. Convention on International Trade in Endangered Species (CITES) or Non-CITES Clearance, as necessary</li> </ol>
05.06	Bones and horn-cores, unworked, defatted, simply prepared (but not cut to shape), treated with acid or degelatinised; powder and waste of these products		<ol style="list-style-type: none"> <li>1. Sanitary and Phytosanitary Import Clearance (SPSIC)</li> <li>2. International Veterinary Certificate</li> </ol>
05.07	Ivory, tortoise-shell, whalebone and whalebone hair, horns, antlers, hooves, nails, claws and beaks, unworked or simply prepared but not cut to shape; powder and waste of these products. <i>(All except whalebone and whalebone hair)</i>		<ol style="list-style-type: none"> <li>1. Sanitary and Phytosanitary Import Clearance (SPSIC)</li> <li>2. International Veterinary Certificate</li> <li>3. Convention on International Trade in Endangered Species (CITES) or Non-CITES Clearance</li> </ol>
05.10	Ambergris, castoreum, civet and musk; cantharides; bile, whether or not dried; glands and other animal products used in the preparation of pharmaceutical products, fresh, chilled, frozen or otherwise provisionally preserved.		<ol style="list-style-type: none"> <li>1. Sanitary and Phytosanitary Import Clearance (SPSIC)</li> <li>2. International Veterinary Certificate</li> <li>3. Convention on International Trade in Endangered Species (CITES) or Non-CITES Clearance, as necessary</li> </ol>
05.11	Animal products not elsewhere specified or included; animals of Chapter 1 or 3, unfit for human consumption		
06.01	Bulbs, tubers, tuberous roots, corms, crowns and rhizomes, dormant, in growth or in flower; chicory plants and roots other than roots of heading 12.12.	Department of Agriculture-Bureau of Plant Industry (BPI)	<ol style="list-style-type: none"> <li>1. Sanitary and Phytosanitary Import Clearance (SPSIC)</li> <li>2. International Plant Protection Certificate</li> <li>3. Treatment Certificate (if applicable)</li> </ol>
06.02	Other live plants (including their roots), cuttings and slips; mushroom spawn.		<ol style="list-style-type: none"> <li>4. Testing/lab certificate for pests and diseases (if applicable)</li> </ol>
06.03	Cut flowers and flower buds of a kind suitable for bouquets or for ornamental purposes, fresh, dried, dyed, bleached, impregnated or otherwise prepared.		<ol style="list-style-type: none"> <li>5. GM declaration (if applicable)</li> <li>6. CITES/ Non-CITES (live plants and other planting materials)</li> </ol>
06.04	Foliage, branches and other parts of plants, without flowers or flower buds, and grasses, mosses and lichens, being goods of a kind suitable for bouquets or for ornamental purposes, fresh, dried, dyed, bleached,		

HS CHAPTER	GOODS	AGENCY	MANDATORY VERIFICATION REQUIREMENTS
	impregnated or otherwise prepared.		
07.01	Potatoes, fresh or chilled.	Department of Agriculture- BPI	<ol style="list-style-type: none"> <li>1. Sanitary and Phytosanitary Import Clearance (SPSIC)</li> <li>2. International Plant Protection Certificate</li> <li>3. Treatment Certificate (if applicable)</li> <li>4. Testing/lab certificate for pests and diseases (if applicable)</li> <li>5. GM declaration (if applicable)</li> </ol>
07.02	Tomatoes, fresh or chilled.		
07.03	Onions, shallots, garlic, leeks and other alliaceous vegetables, fresh or chilled.		
07.04	Cabbages, cauliflowers, kohlrabi, kale and similar edible brassicas, fresh or chilled.		
07.05	Lettuce ( <i>Lactuca sativa</i> ) and chicory ( <i>Cichorium spp.</i> ), fresh or chilled.		
07.06	Carrots, turnips, salad beetroot, salsify, celeriac, radishes and similar edible roots, fresh or chilled.		
07.07	Cucumbers and gherkins, fresh or chilled.		
07.08	Leguminous vegetables, shelled or unshelled, fresh or chilled.		
07.09	Other vegetables, fresh or chilled.		
07.10	Vegetables (uncooked or cooked by steaming or boiling in water), frozen.		
07.11	Vegetables provisionally preserved, but unsuitable in that state for immediate consumption.		
07.12	Dried vegetables, whole, cut, sliced, broken or in powder, but not further prepared.		
07.13	Dried leguminous vegetables, shelled, whether or not skinned or split.		
07.14	Manioc, arrowroot, salep, Jerusalem artichokes, sweet potatoes and similar roots and tubers with high starch or inulin content, fresh, chilled, frozen or dried, whether or not sliced or in the form of pellets; sago pith.		
08.01	Coconuts, Brazil nuts and cashew nuts, fresh or dried, whether or not shelled or peeled.	Department of Agriculture- BPI	<ol style="list-style-type: none"> <li>1. Sanitary and Phytosanitary Import Clearance (SPSIC)</li> <li>2. International Plant Protection Certificate</li> <li>3. Treatment Certificate (if applicable)</li> <li>4. Testing/lab certificate for pests and diseases (if applicable)</li> <li>5. GM declaration (if applicable)</li> <li>6. For fresh fruits, accredited/licensed exporters, facility and production sites of the exporting country</li> </ol>
08.02	Other nuts, fresh or dried, whether or not shelled or peeled.		
08.03	Bananas, including plantains, fresh or dried.		
08.04	Dates, figs, pineapples, avocados, guavas, mangoes and mangosteens, fresh or dried.		
08.05	Citrus fruit, fresh or dried.		
08.06	Grapes, fresh or dried.		
08.07	Melons (including watermelons) and papaws (papayas), fresh.		

HS CHAPTER	GOODS	AGENCY	MANDATORY VERIFICATION REQUIREMENTS
08.08	Apples, pears and quinces, fresh.		
08.09	Apricots, cherries, peaches (including nectarines), plums and sloes, fresh.		
08.10	Other fruit, fresh.		
08.11	Fruit and nuts, uncooked or cooked by steaming or boiling in water, frozen, whether or not containing added sugar or other sweetening matter.		
08.12	Fruit and nuts provisionally preserved, but unsuitable in that state for immediate consumption.		
08.13	Fruit, dried, other than that of headings 08.01 to 08.06; mixtures of nuts or dried fruits of this Chapter.		
08.14	Peel of citrus fruit or melons (including watermelons), fresh, frozen, dried or provisionally preserved in brine, in sulphur water or in other preservative solutions.		
09.01	Coffee, whether or not roasted or decaffeinated; coffee husks and skins; coffee substitutes containing coffee in any proportion.		
09.02	Tea, whether or not flavoured.		
09.03	Maté.		
09.04	Pepper of the genus Piper; dried or crushed or ground fruits of the genus Capsicum or of the genus Pimenta.		
09.05	Vanilla		
09.06	Cinnamon and cinnamon-tree flowers.		
09.07	Cloves (whole fruit, cloves and stems).		
09.08	Nutmeg, mace and cardamoms.		
09.09	Seeds of anise, badian, fennel, coriander, cumin or caraway; juniper berries.		
09.10	Ginger, saffron, turmeric (curcuma), thyme, bay leaves, curry and other spices.		
10.01	Wheat and meslin.	Department of Agriculture- BPI	<ol style="list-style-type: none"> <li>Sanitary and Phytosanitary Import Clearance (SPSIC)</li> <li>International Plant Protection Certificate</li> <li>Treatment Certificate (if applicable)</li> <li>Testing/lab certificate for pests and diseases (if applicable)</li> <li>GM declaration (if applicable)</li> </ol>
10.02	Rye.		
10.03	Barley.		
10.04	Oats.		
10.05	Maize (corn).		
10.06	Rice.		
1006.30	- Semi-milled or wholly milled rice,		

HS CHAPTER	GOODS	AGENCY	MANDATORY VERIFICATION REQUIREMENTS
	whether or not polished or glazed :		<ul style="list-style-type: none"> <li>1. Import Clearance (SPSIC)</li> <li>2. International Plant Protection Certificate</li> <li>3. Treatment Certificate</li> <li>4. GM declaration</li> <li>5. For milled rice, certificate of heavy metal analysis</li> </ul>
10.07	Grain sorghum.		<ul style="list-style-type: none"> <li>1. Sanitary and Phytosanitary Import Clearance (SPSIC)</li> <li>2. International Plant Protection Certificate</li> <li>3. Treatment Certificate (if applicable)</li> <li>4. Testing/lab certificate for pests and diseases (if applicable)</li> <li>5. GM declaration (if applicable)</li> </ul>
10.08	Buckwheat, millet and canary seeds; other cereals.		<ul style="list-style-type: none"> <li>1. Sanitary and Phytosanitary Import Clearance (SPSIC)</li> <li>2. International Plant Protection Certificate</li> <li>3. Treatment Certificate (if applicable)</li> <li>4. Testing/lab certificate for pests and diseases (if applicable)</li> <li>5. GM declaration (if applicable)</li> </ul>
11.01	Wheat or meslin flour.	Department of Agriculture- BPI	<ul style="list-style-type: none"> <li>1. Sanitary and Phytosanitary Import Clearance (SPSIC) or Plant Quarantine Service Certificate (PQSC)</li> <li>2. International Plant Protection Certificate/Health Certificate</li> <li>3. Treatment Certificate (if applicable)</li> <li>4. Testing/lab certificate for pests and diseases (if applicable)</li> <li>5. GM declaration (if applicable)</li> </ul>
11.02	Cereal flours other than of wheat or meslin.		
11.03	Cereal groats, meal and pellets		
11.04	Cereal grains otherwise worked (for example, hulled, rolled, flaked, pearled, sliced or kibbled), except rice of heading 10.06; germ of cereals, whole, rolled, flaked or ground.		
11.05	Flour, meal, powder, flakes, granules and pellets of potatoes.		
11.06	Flour, meal and powder of the dried leguminous vegetables of heading 07.13, of sago or of roots or tubers of heading 07.14 or of the products of Chapter 8.		
11.07	Malt, whether or not roasted		
11.08	Starches; inulin.		
11.09	Wheat gluten, whether or not dried.		
12.01	Soya beans, whether or not broken.		
12.02	Ground-nuts, not roasted or otherwise cooked, whether or not shelled or broken.		
12.03	Copra.		
12.04	Linseed, whether or not broken.		
12.05	Rape or colza seeds, whether or not broken.		
12.06	Sunflower seeds, whether or not broken.		
12.07	Other oil seeds and oleaginous fruits, whether or not broken.		
12.08	Flours and meals of oil seeds or oleaginous fruits, other than those of mustard.		
12.09	Seeds, fruit and spores, of a kind		

HS CHAPTER	GOODS	AGENCY	MANDATORY VERIFICATION REQUIREMENTS
	used for sowing.		
12.10	Hop cones, fresh or dried, whether or not ground, powdered or in the form of pellets; lupulin.		
12.11	Plants and parts of plants (including seeds and fruits), of a kind used primarily in perfumery, in pharmacy or for insecticidal, fungicidal or similar purposes, fresh, chilled, frozen or dried, whether or not cut, crushed or powdered.		
12.12	Locust beans, seaweeds and other algae, sugar beet and sugar cane, fresh, chilled, frozen or dried, whether or not ground; fruit stones and kernels and other vegetable products (including unroasted chicory roots of the variety <i>Cichorium intybus sativum</i> ) of a kind used primarily for human consumption, not elsewhere specified or included except Seaweeds and other algae.		
12.13	Cereal straw and husks, unprepared, whether or not chopped, ground, pressed or in the form of pellets.		
12.14	Swedes, mangold, fodder roots, hay, lucerne (alfalfa), clover, sainfoin, forage kale, lupines, vetches and similar forage products, whether or not in the form of pellets		
13.01	Lac; natural gums, resins, gum-resins and oleoresins (for example, balsams)		
13.02	Vegetable saps and extracts; pectic substances, pectinates and pectates; agar-agar and other mucilages and thickeners, whether or not modified, derived from vegetable products.	Department of Agriculture- BPI	<ol style="list-style-type: none"> <li>1. Sanitary and Phytosanitary Import Clearance (SPSIC)/ Plant Quarantine Service Certificate (PQSC)</li> <li>2. International Plant Protection Certificate</li> <li>3. Treatment Certificate (if applicable)</li> <li>4. Testing/lab certificate for pests and diseases (if applicable)</li> <li>5. GM declaration (if applicable)</li> </ol>
14.01	Vegetable materials of a kind used primarily for plaiting (for example, bamboos, rattans, reeds, rushes, osier, raffia, cleaned, bleached or dyed cereal straw, and lime bark).	Department of Agriculture- BPI	<ol style="list-style-type: none"> <li>1. Sanitary and Phytosanitary Import Clearance (SPSIC)/ Plant Quarantine Service Certificate (PQSC)</li> <li>2. International Plant Protection Certificate</li> <li>3. Treatment Certificate (if applicable)</li> <li>4. Testing/lab certificate for</li> </ol>

HS CHAPTER	GOODS	AGENCY	MANDATORY VERIFICATION REQUIREMENTS	
14.04	Vegetable products not elsewhere specified or included.		pests and diseases (if applicable) 5. GM declaration (if applicable)	
15.01	Pig fat (including lard) and poultry fat, other than that of heading 02.09 or 15.03.	Department of Agriculture- BAI	1. Accredited/licensed exporters, facility and source by the Philippines 2. Sanitary and Phytosanitary Import Clearance (SPSIC) 3. International Veterinary Certificate	
15.02	Fats of bovine animals, sheep or goats, other than those of heading 15.03.			
15.03	Lard stearin, lard oil, oleostearin, oleo-oil and tallow oil, not emulsified or mixed or otherwise prepared.			
15.04	Fats and oils and their fractions, of fish or marine mammals, whether or not refined, but not chemically modified.			To be used for animal feeds
15.05	Wool grease and fatty substances derived therefrom (including lanolin).			1. Accredited/licensed exporters, facility and source by the Philippines 2. Sanitary and Phytosanitary Import Clearance (SPSIC) 3. International Veterinary Certificate
15.06	Other animal fats and oils and their fractions, whether or not refined, but not chemically modified.			
15.07	Soya-bean oil and its fractions, whether or not refined, but not chemically modified.	Department of Agriculture- BPI	1. Sanitary and Phytosanitary Import Clearance (SPSIC)/ Plant Quarantine Service Certificate (PQSC) 2. International Plant Protection Certificate/Health Certificate 3. Treatment Certificate (if applicable) 4. Testing/lab certificate for pests and diseases (if applicable) 5. GM declaration (if applicable)	
15.08	Ground-nut oil and its fractions, whether or not refined, but not chemically modified.			
15.09	Olive oil and its fractions, whether or not refined, but not chemically modified.			
15.10	Other oils and their fractions, obtained solely from olives, whether or not refined, but not chemically modified, including blends of these oils or fractions with oils or fractions of heading 15.09.			
15.11	Palm oil and its fractions, whether or not refined, but not chemically modified.			
15.12	Sunflower-seed, safflower or cotton-seed oil and fractions thereof, whether or not refined, but not chemically modified.			
15.13	Coconut (copra), palm kernel or babassu oil and fractions thereof, whether or not refined, but not chemically modified.			
15.14	Rape, colza or mustard oil and fractions thereof, whether or not refined, but not chemically modified.			

HS CHAPTER	GOODS	AGENCY	MANDATORY VERIFICATION REQUIREMENTS
15.15	Other fixed vegetable or microbial fats and oils (including jojoba oil) and their fractions, whether or not refined, but not chemically modified.		
15.16	Animal, vegetable or microbial fats and oils and their fractions, partly or wholly hydrogenated, inter-esterified, re-esterified or elaidinised, whether or not refined, but not further prepared.	Department of Agriculture-  BAI BPI	(BAI) Of animal origin/plant origin and to be used for animal feeds:  1. Accredited/licensed exporters, facility and source by the Philippines 2. Sanitary and Phytosanitary Import Clearance (SPSIC) 3. International Veterinary Certificate  (BPI) Of plant origin:
15.17	Margarine; edible mixtures or preparations of animal, vegetable or microbial fats or oils or of fractions of different fats or oils of this Chapter, other than edible fats and oils or their fractions of heading 15.16.		
15.18	Animal, vegetable or microbial fats and oils and their fractions, boiled, oxidised, dehydrated, sulphurised, blown, polymerised by heat in vacuum or in inert gas or otherwise chemically modified, excluding those of heading 15.16; inedible mixtures or preparations of animal, vegetable or microbial fats or oils or of fractions of different fats or oils of this Chapter, not elsewhere specified or included.		1. Plant Quarantine Service Certificate (PQSC) 2. International Plant Protection Certificate/Health Certificate 3. Treatment Certificate (if applicable) 4. Testing/lab certificate for pests and diseases (if applicable) 5. GM declaration (if applicable)
15.21	Vegetable waxes (other than triglycerides), beeswax, other insect waxes and spermaceti, whether or not refined or coloured.	Department of Agriculture- BAI BPI	(BAI) Of animal origin:  1. Accredited/licensed exporters, facility and source by the Philippines 2. Sanitary and Phytosanitary Import Clearance (SPSIC) 3. International Veterinary Certificate  (BPI) Of plant origin:
15.22	Degras; residues resulting from the treatment of fatty substances or animal or vegetable waxes.		1. Plant Quarantine Service Certificate (PQSC) 2. International Plant Protection Certificate/Health Certificate 3. GM Declaration
18.01	Cocoa beans, whole or broken, raw or roasted.	Department of Agriculture- BPI	1. Sanitary and Phytosanitary Import Clearance (SPSIC)/ Plant Quarantine Service Certificate (PQSC)
18.02	Cocoa shells, husks, skins and other cocoa waste.		
18.03	Cocoa paste, whether or not defatted.		2. International Plant Protection Certificate
18.04	Cocoa butter, fat and oil.		3. Treatment Certificate (if applicable)
18.05	Cocoa powder, not containing added sugar or other sweetening		4. Testing/lab certificate for pests

HS CHAPTER	GOODS	AGENCY	MANDATORY VERIFICATION REQUIREMENTS
	matter.		and diseases (if applicable) 5. GM declaration (if applicable)
19.01	Malt extract; food preparations of flour, groats, meal, starch or malt extract, not containing cocoa or containing less than 40 % by weight of cocoa calculated on a totally defatted basis, not elsewhere specified or included; food preparations of goods of headings 04.01 to 04.04, not containing cocoa or containing less than 5 % by weight of cocoa calculated on a totally defatted basis, not elsewhere specified or included.	Department of Agriculture- BPI	1. Sanitary and Phytosanitary Import Clearance (SPSIC)/ Plant Quarantine Service Certificate (PQSC) 2. International Plant Protection Certificate 3. Treatment Certificate (if applicable) 4. Testing/lab certificate for pests and diseases (if applicable) 5. GM declaration (if applicable)
19.03	Tapioca and substitutes therefore prepared from starch, in the form of flakes, grains, pearls, siftings or in similar forms.		
20.01	Vegetables, fruit, nuts and other edible parts of plants, prepared or preserved by vinegar or acetic acid.	Department of Agriculture- BPI	1. Sanitary and Phytosanitary Import Clearance (SPSIC)/ Plant Quarantine Service Certificate (PQSC) 2. International Plant Protection Certificate/Health Certificate 3. Treatment Certificate (if applicable) 4. Testing/lab certificate for pests and diseases (if applicable) 5. GM declaration (if applicable)
20.02	Tomatoes prepared or preserved otherwise than by vinegar or acetic acid.		
20.03	Mushrooms and truffles, prepared or preserved otherwise than by vinegar or acetic acid.		
20.04	Other vegetables prepared or preserved otherwise than by vinegar or acetic acid, frozen, other than products of heading 20.06.		
20.05	Other vegetables prepared or preserved otherwise than by vinegar or acetic acid, not frozen, other than products of heading 20.06.		
20.06	Vegetables, fruit, nuts, fruit-peel and other parts of plants, preserved by sugar (drained, glacé or crystallised).		
20.08	Fruit, nuts and other edible parts of plants, otherwise prepared or preserved, whether or not containing added sugar or other sweetening matter or spirit, not elsewhere specified or included.		
21.01	Extracts, essences and concentrates, of coffee, tea or maté, and preparations with a basis of these products or with a basis of coffee, tea or maté; roasted chicory and other roasted coffee substitutes, and extracts,	Department of Agriculture- BPI	1. Sanitary and Phytosanitary Import Clearance (SPSIC)/ Plant Quarantine Service Certificate (PQSC) 2. International Plant Protection Certificate/Health Certificate 3. Treatment Certificate (if

HS CHAPTER	GOODS	AGENCY	MANDATORY VERIFICATION REQUIREMENTS
	essences and concentrates thereof.		applicable) 4. Testing/lab certificate for pests and diseases (if applicable) 5. GM declaration (if applicable)
21.02	Yeasts (active or inactive); other single-cell micro-organisms, dead (but not including vaccines of heading 30.02); prepared baking powders.		
23.02	Bran, sharps and other residues, whether or not in the form of pellets, derived from the sifting, milling or other working of cereals or of leguminous plants.	Department of Agriculture-BPI	1. Sanitary and Phytosanitary Import Clearance (SPSIC)/ Plant Quarantine Service Certificate (PQSC) 2. International Plant Protection Certificate/Health Certificate 3. Treatment Certificate (if applicable) 4. Testing/lab certificate for pests and diseases (if applicable) 5. GM declaration (if applicable)
23.03	Residues of starch manufacture and similar residues, beet-pulp, bagasse and other waste of sugar manufacture, brewing or distilling dregs and waste, whether or not in the form of pellets.		
23.04	Oil-cake and other solid residues, whether or not ground or in the form of pellets, resulting from the extraction of soya-bean oil.		
23.05	Oil-cake and other solid residues, whether or not ground or in the form of pellets, resulting from the extraction of ground-nut oil.		
23.06	Oil-cake and other solid residues, whether or not ground or in the form of pellets, resulting from the extraction of vegetable or microbial fats or oils, other than those of heading 23.04 or 23.05.		
23.08	Vegetable materials and vegetable waste, vegetable residues and by-products, whether or not in the form of pellets, of a kind used in animal feeding, not elsewhere specified or included.		
24.01	Unmanufactured tobacco; tobacco refuse.	Department of Agriculture-BPI	1. Sanitary and Phytosanitary Import Clearance (SPSIC) 2. International Plant Protection Certificate 3. Treatment Certificate 4. GM declaration
24.03	Other manufactured tobacco and manufactured tobacco substitutes; "homogenised" or "reconstituted" tobacco; tobacco extracts and essences.		
40.01	Natural rubber, balata, gutta-percha, guayule, chicle and similar natural gums, in primary forms or in plates, sheets, or strips	Department of Agriculture-BPI	1. Sanitary and Phytosanitary Import Clearance (SPSIC)/ Plant Quarantine Service Certificate (PQSC) 2. International Plant Protection Certificate 3. Treatment Certificate (if applicable) 4. Testing/lab certificate for pests and diseases (if applicable)

HS CHAPTER	GOODS	AGENCY	MANDATORY VERIFICATION REQUIREMENTS
			5. GM declaration (if applicable)
41.01	Raw hides and skins of bovine (including buffalo) or equine animals (fresh, or salted, dried, limed, pickled or otherwise preserved, but not tanned, parchment-dressed or further prepared), whether or not dehaired or split.	Department of Agriculture- BAI	1. Accredited/licensed exporters, facility and source by the Philippines 2. Sanitary and Phytosanitary Import Clearance (SPSIC) 3. International Veterinary Certificate
41.02	Raw skins of sheep or lambs (fresh, or salted, dried, limed, pickled or otherwise preserved, but not tanned, parchment-dressed or further prepared), whether or not with wool on or split, other than those excluded by Note 1(c) to this Chapter.		
41.03	Other raw hides and skins (fresh, or salted, dried, limed, pickled or otherwise preserved, but not tanned, parchment- dressed or further prepared), whether or not dehaired or split, other than those excluded by Note 1(b) or 1(c) to this Chapter.		
43.01	Raw furskins (including heads, tails, paws and other pieces or cuttings, suitable for furriers' use), other than raw hides and skins of heading 41.01, 41.02 or 41.03.	Department of Agriculture- BAI	1. Accredited/licensed exporters, facility and source by the Philippine, as necessary 2. Sanitary and Phytosanitary Import Clearance (SPSIC) 3. International Veterinary Certificate
44	Wood and articles of wood; wood charcoal; cork and articles of cork; manufactures of straw, of esparto or of other plaiting materials; basketware and wickerwork	Department of Agriculture- BPI	1. Sanitary and Phytosanitary Import Clearance (SPSIC)/ Plant Quarantine Service Certificate (PQSC) 2. International Plant Protection Certificate 3. Treatment Certificate (if applicable) 4. Testing/lab certificate for pests and diseases (if applicable) 5. GM declaration (if applicable)
45	Cork and articles of cork	Department of Agriculture- BPI	1. Plant Quarantine Service Certificate (PQSC) 2. International Plant Protection Certificate
46	Manufactures of straw, of esparto or of other plaiting materials; basketware and wickerwork	Department of Agriculture- BPI	1. Sanitary and Phytosanitary Import Clearance (SPSIC)/ Plant Quarantine Service Certificate (PQSC) 2. International Plant Protection Certificate 3. Treatment Certificate (if applicable) 4. Testing/lab certificate for pests and diseases (if applicable)

HS CHAPTER	GOODS	AGENCY	MANDATORY VERIFICATION REQUIREMENTS
			5. GM declaration (if applicable)
52.01	Cotton, not carded or combed.	Department of Agriculture-BPI	1. Sanitary and Phytosanitary Import Clearance (SPSIC) 2. International Plant Protection Certificate 3. Treatment Certificate 4. GM declaration
52.02	Cotton waste (including yarn waste and garnetted stock).		
53.01	Flax, raw or processed but not spun; flax tow and waste (including yarn waste and garnetted stock).	Department of Agriculture- BPI	1. Sanitary and Phytosanitary Import Clearance (SPSIC)/ Plant Quarantine Service Certificate (PQSC) 2. International Plant Protection Certificate 3. Treatment Certificate (if applicable) 4. Testing/lab certificate for pests and diseases (if applicable) 5. GM declaration (if applicable)
53.02	True hemp ( <i>Cannabis sativa</i> L.), raw or processed but not spun; tow and waste of true hemp (including yarn waste and garnetted stock).		
53.03	Jute and other textile bast fibres (excluding flax, true hemp and ramie), raw or processed but not spun; tow and waste of these fibres (including yarn waste and garnetted stock).		
53.05	Coconut, abaca ( <i>Manila hemp</i> or <i>Musa textilis</i> Nee), ramie and other vegetable textile fibres, not elsewhere specified or included, raw or processed but not spun; tow, noils and waste of these fibres (including yarn waste and garnetted stock).		

## APPENDIX 2 – LIST OF NON-AGRICULTURAL GOODS WITH HEALTH AND SAFETY ISSUES

### A. Good subject to health and safety standards from the following groups not regulated by the Department of Trade and Industry

HS CHAPTER	GOODS	AGENCY	MANDATORY VERIFICATION REQUIREMENTS
04	Dairy produce, edible animal products	Department of Health - Food and Drug Administration (FDA)	License to Operate and Certificate of Product Registration
05	Animal products	Department of Health-FDA	License to Operate and Certificate of Product Registration
09	Coffee, tea, mate and spices	Department of Health-FDA	License to Operate and Certificate of Product Registration
11	Products of the milling industry, malts,	Department of Health-FDA	License to Operate and Certificate of Product Registration
15	Animal, vegetable fats and oils	Department of Health-FDA	License to Operate and Certificate of Product Registration
16	Preparations of meat and fish	Department of Health-FDA	License to Operate and Certificate of Product Registration
17	Sugar confectionary	Department of Health-FDA	License to Operate and Certificate of Product Registration

HS CHAPTER	GOODS	AGENCY	MANDATORY VERIFICATION REQUIREMENTS
18	Cocoa and cocoa preparations	Department of Health-FDA	License to Operate and Certificate of Product Registration
19	Preparations of cereals, flours	Department of Health-FDA	License to Operate and Certificate of Product Registration
20	Preparations of vegetable fruits and nuts	Department of Health-FDA	License to Operate and Certificate of Product Registration
22	Beverages, spirits and vinegar including bottled water	Department of Health-FDA	License to Operate and Certificate of Product Registration
23	Residues and waste of foods, animal fodder	Department of Health-FDA	License to Operate and Certificate of Product Registration
30	Pharmaceutical products	Department of Health-FDA	License to Operate and Certificate of Product Registration
34	Soap, organic surface-active agents, washing preparations, lubricating preparations	Department of Health-FDA	License to Operate and Certificate of Product Registration
40	Rubber and articles thereof	Department of Health-FDA	License to Operate and Certificate of Product Registration
40.01	Natural rubber, balata, gutta-percha, guayule, chicle and similar natural gums, in primary forms or in plates, sheets, or strips	Department of Agriculture-BPI	<ol style="list-style-type: none"> <li>1. Sanitary and Phytosanitary Import Clearance (SPSIC)/ Plant Quarantine Service Certificate (PQSC)</li> <li>2. International Plant Protection Certificate</li> <li>3. Treatment Certificate (if applicable)</li> <li>4. Testing/lab certificate for pests and diseases (if applicable)</li> <li>5. GM declaration (if applicable)</li> </ol>
44	Wood and articles of wood; wood charcoal		
44	Wood and articles of wood; wood charcoal; cork and articles of cork; manufactures of straw, of esparto or of other plaiting materials; basketware and wickerwork	Department of Agriculture- BPI	<ol style="list-style-type: none"> <li>1. Sanitary and Phytosanitary Import Clearance (SPSIC)/ Plant Quarantine Service Certificate (PQSC)</li> <li>2. International Plant Protection Certificate</li> <li>3. Treatment Certificate (if applicable)</li> <li>4. Testing/lab certificate for pests and diseases (if applicable)</li> <li>5. GM declaration (if applicable)</li> </ol>
94	Furniture; bedding, mattresses, mattress supports, cushions and similar	Department of Health-FDA	License to Operate and Certificate of Product Registration/Notification
95	Toys and childcare articles	Department of Health-FDA	License to Operate and Certificate of Product Registration/Notification

**B. Goods subject to health and safety standards already regulated by the Department of Trade and Industry**

HS CODE	GOODS	AGENCY	MANDATORY VERIFICATION REQUIREMENTS
841451 or 841459	Electric fans	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
85164090000	Electric irons	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
85094000000	Electric blenders	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
85094000	Electric juicers	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
85094000	Electric food mixers	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
85094000000	Electric food processors	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
85167910	Electric kettles	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
85166010	Electric rice cookers	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
85167990	Electric airpots	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
85167100	Electric coffeemakers	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
85166090	Electric pressure cookers	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
85166090	Electric slow cookers	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
85166090	Electric multi-cookers	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
85167200	Electric toasters	Department of Trade and Industry - Bureau	Philippine Standard (PS) License or

HS CODE	GOODS	AGENCY	MANDATORY VERIFICATION REQUIREMENTS
		of Philippine Standards	Import Commodity Clearance
85166090 or 85167990	Electric stoves	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
85166090	Electric hot plates	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
85166090	Electric grills	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
85166090	Electric ovens	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
85166090	Turbo broilers	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
85166090	Induction cookers	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
85165000	Microwave ovens	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
8450	Washing machines	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
8450	Spin extractors	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
8418	Refrigerators	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
8415	Air conditioners	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
<b>CONSUMER ELECTRONICS</b>			
85287291 or 85287292 or 85287299	Television set	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
85198130 (discs) or 85219011 (players)	CD/VCD/DVD/Blu-ray disc players	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance

HS CODE	GOODS	AGENCY	MANDATORY VERIFICATION REQUIREMENTS
854340	Vapor product device/Vapor product system	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
854340	Heated tobacco product system	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
<b>LIGHTING AND WIRING DEVICES</b>			
85041000	Pre-heat/Magnetic ballasts	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
85041000	Electronic ballasts	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
853952	Self-ballasted LED lamps	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
85393130	Self- ballasted lamps/ Compact fluorescent lamps	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
85393110	Single-capped fluorescent lamps	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
85393110	Double-capped fluorescent lamps	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
940531 or 940539	Christmas lights/Lighting chains	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
85394900	Incandescent lamps (Bulbs)	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
85366199	Edison screw lamp holders	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
85366199	Lamp holders for tubular fluorescent lamps	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
85366199	Starter holders	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
85365099	Lamp starters	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance

HS CODE	GOODS	AGENCY	MANDATORY VERIFICATION REQUIREMENTS
853521 or 853620	Circuit breakers	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
853510 or 853610	Fuses	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
85361019 or 853510	Fuseholders	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
39191010 or 39199010	PVC electrical tapes	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
85359090 or 853669	Plugs	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
85359090 or 853669	Socket-outlets	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
854442 or 854460	Extension cord sets	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
853650	Snap switches	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
853650	Knife switches	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
8503	Accessories of electric vehicle charging equipment or station	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
8502	Electric Vehicle Charging Equipment and Station for charging electric road vehicle	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
854411 or 854420	PVC insulated flexible cords	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
854411 or 854420	Thermoplastic insulated electric wires and cables	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
<b>STEEL PRODUCTS</b>			
7304 or 7305	BI/GI steel pipes	Department of Trade and Industry - Bureau	Philippine Standard (PS) License

HS CODE	GOODS	AGENCY	MANDATORY VERIFICATION REQUIREMENTS
		of Philippine Standards	
73053190	Black and Galvanized Longitudinally Welded Lightweight Steel Tubes	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License
7213	Deformed Steel Bars	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License
72164090	Equal-Leg Steel Angle Bars	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License
7213, 7214, 7215	Rerolled Steel Bars	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License
7217	Low Carbon Steel Wires	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
73170010	Steel Wire Nails	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
<b>PLASTIC PIPES AND CERAMIC PRODUCTS</b>			
391721 (of ethylene) or 391729	Pipes (PB) for potable water supply	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
391721 (of ethylene) or	Pipes (PE) for potable water supply	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
<b>PLASTIC PIPES AND CERAMIC PRODUCTS</b>			
39172300 (of poly vinyl chloride)	Pipes (uPVC) for potable water supply	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
39172300 (of poly vinyl chloride)	uPVC rigid electrical conduit	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
39172300 (of poly vinyl chloride)	Pipes (PVC-U) for drain waste & vent	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance

HS CODE	GOODS	AGENCY	MANDATORY VERIFICATION REQUIREMENTS
6910 (sanitary fixtures), 6911 (other toilet articles), 6912 (other toilet articles), 6914 (other ceramic articles)	Ceramic Plumbing Fixtures (Sanitary Wares)	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
6904, 6905, 6907	Ceramic Tiles	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
<b>CEMENT AND OTHER CONSTRUCTION MATERIALS</b>			
2523.21 or 2523.29	Portland cement	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License
25239000	Blended hydraulic cement	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License
4412.10; 4412.31; 4412.33; 4412.34; 4412.34;	Plywood	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License
68101100	Loadbearing Concrete Masonry Units	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
68101100	Nonloadbearing Concrete Masonry Units	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
68101100	Unreinforced Autoclaved Aerated Concrete (AAC) Masonry Units	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
68101100	Autoclaved Aerated Concrete (AAC) Masonry	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
68101100	Autoclaved Aerated Concrete (AAC)	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
68101100	Reinforced Autoclaved Aerated Concrete (AAC) Elements	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
<b>CHEMICAL PRODUCTS</b>			
27101950 or 38190000 (hydraulic)	Motor Vehicle brake fluid	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance

HS CODE	GOODS	AGENCY	MANDATORY VERIFICATION REQUIREMENTS
84241090	Dry chemical portable fire extinguishers	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
84241090	Carbon dioxide portable fire extinguishers	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
84241090	Foam portable fire extinguishers	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
84241090	Clean extinguishing agent - Halon substitute portable fire extinguishers	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
36041000	Fireworks	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
28044000	Medical grade oxygen	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
<b>AUTOMOTIVE RELATED PRODUCTS</b>			
87082100000	Safety belts (Seat belts)	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
940120 or 940180	Child Restraint Systems	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
65061010, 65061020, 65061030	Helmets and their visors	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
70071110 or 70072110	Safety glass for automotive	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
85071095 or 85071099	Lead-Acid Storage Batteries	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
401310	Inner tubes for tires	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
401110, 401120, 401140, 401170, 401180, 401190,	Tires for automotive vehicles	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
90328939000	Speed Limitation Device	Department of Trade and Industry - Bureau	Philippine Standard (PS) License or

HS CODE	GOODS	AGENCY	MANDATORY VERIFICATION REQUIREMENTS
		of Philippine Standards	Import Commodity Clearance
<b>OTHER CONSUMER PRODUCTS</b>			
36050000	Matches	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
961310 or 961320 or 961380	Lighters	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
94018000000	Monobloc chair/stools	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
7311	LPG cylinders for motor vehicles	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License
7311	LPG cylinders for household use	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License
7311	LPG cylinders requalification	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
7311	LPG cylinders repair	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
84818020	LPG gas regulator for domestic use	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
7311	Refillable seamless aluminum alloy gas cylinders	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License
7311	Refillable composite gas cylinders and tubes	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License
7311	Refillable composite reinforced tubes	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License
7311	Refillable welded stainless steel cylinders	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License
7311	Non-refillable gas cartridges for liquefied petroleum gases	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance

HS CODE	GOODS	AGENCY	MANDATORY VERIFICATION REQUIREMENTS
4009	Rubber hoses and hose assemblies for liquefied petroleum gas	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
73110021 to 73110029	Refillable seamless steel gas cylinders	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License
84818021, 84818022	LPG cylinder valves (self-closing)	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
84818021, 84818023	LPG cylinder valves (manual closing)	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance
73110021 to 73110029	Refillable seamless steel tubes for compressed gas transport	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License
8708.99 (for motor vehicle use)	LPG Retrofitting Systems	Department of Trade and Industry - Bureau of Philippine Standards	Philippine Standard (PS) License or Import Commodity Clearance

**C. Goods subject to health and safety standards already regulated by the Department of Environment and Natural Resources**

HS CHAPTER	GOODS	AGENCY	MANDATORY VERIFICATION REQUIREMENTS
<b>RECYCLABLE MATERIALS CONTAINING HAZARDOUS SUBSTANCES (R.A. 6969)</b>			
71 to 83	<p><b>SCRAP METALS</b></p> <p>a. Scrap and waste containing precious metals and their alloys of:</p> <p>i. Gold</p> <p>ii. Platinum (which include iridium osmium, palladium, rhodium and ruthenium)</p> <p>iii. Silver</p> <p>b. Metal sludges containing precious metals and all associated metals</p> <p>c. Ferrous waste and scrap for remelting</p> <p>i. Cast iron</p> <p>ii. Stainless steels</p> <p>iii. Other alloy steels</p> <p>iv. Tinned iron or steel</p> <p>v. Turnings, shavings, chips, milling waste, fillings, trimmings and stampings</p>	Department of Environment and Natural Resources- Environmental Management Bureau (EMB)	<p>a. Registration as Importer</p> <p>b. Importation Clearance</p> <p>c. Transmittal of Notification from the Basel Convention Competent Authority [<i>for Used Lead Acid Batteries (ULABS)</i>]</p>

HS CHAPTER	GOODS	AGENCY	MANDATORY VERIFICATION REQUIREMENTS
	v. Used iron and steel nails  d. Non-ferrous scraps and alloys  e. Other metal bearing waste arising from melting, smelting and refining of metals of: i. Hard zinc smelter ii. Zinc containing drosses such as galvanizing slab zinc top dross (>90% Zn); slab zinc bottom dross (>92% Zn); Zinc die cast dross (>85% Zn); Hot tip galvanizers zinc dross (>92% Zn) iii. zinc skimmings f. Used Lead -Acid Batteries (ULABS)		
39	<b>SOLID PLASTIC MATERIALS</b> a. Waste parings and scrap of plastics b. Polymerized or co-polymerized c. Resins of condensation products		a. Registration as Importer b. Importation Clearance
	<b>ELECTRONIC ASSEMBLIES AND SCRAP</b> a. All electronic assemblies containing printed circuit boards b. Electronic components containing hazardous substances such as T.V.s, VCR, stereo, etc.		a. Registration as Importer b. Importation Clearance c. Transmittal of Notification from the Basel Convention Competent Authority
	<b>USED OIL</b> Spent Used oil such as waste oil or oil or oil residues		a. Registration for Importer b. Importation Clearance c. Transmittal of Notification from the Basel Convention Competent Authority
26	<b>FLY ASH</b> Coal-Fired Power Plant Fly-ash		a. Registration for Importer b. Importation Clearance
<b>CHEMICALS AND CHEMICAL SUBSTANCES (RA 6969)</b>			
<b>Chemical Control Order</b>			
<i>Refer to <a href="https://opms.emb.gov.ph/piccs_search/">https://opms.emb.gov.ph/piccs_search/</a> for the complete list of controlled chemicals of EMB</i>			
28 to 40	Cyanide and Cyanide Compounds Asbestos	Department of Environment and Natural Resources-	a. CCO Registration Certificate b. CCO Importation Clearance

HS CHAPTER	GOODS	AGENCY	MANDATORY VERIFICATION REQUIREMENTS
	Polychlorinated Biphenyls (PCB)	Environmental Management Bureau (EMB)	
	Lead and Lead Compounds		
	Ozone Depleting Substances (ODS)		
	Arsenic and Arsenic Compounds		
	Mercury and Mercury Compounds		
	Chromium (VI) Compounds		
	Cadmium and Cadmium Compounds		
	Hydrofluorocarbons (HFCs)		

**Priority Chemical List (PCL)**

Refer to [https://opms.emb.gov.ph/piccs\\_search/](https://opms.emb.gov.ph/piccs_search/) for the complete list of priority chemicals of EMB

28 to 40	Chlorobenzene	Department of Environment and Natural Resources-Environmental Management Bureau (EMB)	a. PCL Compliance Certificate or b. PCL Exemption Letter
	1,2-Dibromoethane		
	1,2-Dichlorobenzene		
	1,4-Dichlorobenzene		
	1,2-Dichloroethane		
	1,2-Diphenylhydrazine		
	3-Hydroxyphenol		
	Antimony pentachloride		
	Benzene		
	Beryllium compounds		
	Chloroform		
	Chloropicrin		
	Diethyl sulfate		
	Ethylene dibromide		
	Ethylene oxide		
	Glutaraldehyde		
	Formaldehyde		
	Hexachlorobenzene		
	Hexachloroethane		
	Hydrazine		
	Mercaptobenzothiazole		
	Mercaptan, perchloromethyl-		
	Methyl chloride		
	Methylene chloride		
	Mirex		
	Pentachlorophenol		
	Perchloroethylene		
	Phenol		
	Phosgene		
	Phthalic anhydride		
Trichloroethylene			
Tributyltin			
Selenium			
Vinyl chloride			

HS CHAPTER	GOODS	AGENCY	MANDATORY VERIFICATION REQUIREMENTS
28 to 40	<b>New Chemical</b> <i>Refer to <a href="https://opms.emb.gov.ph/piccs_search/">https://opms.emb.gov.ph/piccs_search/</a> to check if the chemical is listed in the Philippine Inventory of Chemicals and Chemical Substances (PICCS) based on CAS registry numbers</i>		a. Pre-Manufacture Pre-Importation Notification (PMPIN) Certificate or b. Small Quantity Importation (SQI) Certificate or c. Polymer of Low Concern (PLC) Certificate or d. PMPIN Exemption Letter
<b>WILDLIFE LISTED OR NOT LISTED UNDER CONVENTION ON INTERNATIONAL TRADE IN ENDANGERED SPECIES (CITES)</b>			
	Wildlife	Department of Environment and Natural Resources-Biodiversity Management Bureau (BMB)	CITES/Non-CITES Import Permit
<b>REVISED REGULATIONS GOVERNING THE ENTRY AND DISPOSITION OF IMPORTED WOOD PRODUCTS (DAO 2021-06)</b>			
44	Imported Wood Products	Department of Environment and Natural Resources-Forest Management Bureau (FMB)	Certification of Registration as Importer/Dealer of Imported Wood Products for the imported wood products.

**D. Goods subject to health and safety standards already regulated by the Philippine Drug Enforcement Agency**

<b>GOODS SUBJECT TO HEALTH AND SAFETY STANDARDS ALREADY REGULATED BY THE PHILIPPINE DRUG ENFORCEMENT AGENCY</b>				
HS CHAPTER	Chemical Abstract Service (CAS) Registry Number	GOODS	AGENCY	MANDATORY VERIFICATION REQUIREMENTS
30	6740-88-1 1867-66-9 (as Hydrochloride)	Ketamine	Philippine Drug Enforcement Agency	Valid Import Permit
28	7719-09-7	Thionyl Chloride*	Philippine Drug Enforcement Agency	Valid Special Permit or Certificate of Exemption
29	2759-28-6 5321-63-1 (as Hydrochloride)	N-Benzylpiperazine (Bzp)	Philippine Drug Enforcement Agency	Valid Import Permit
29-30	23277-43-2	Nalbuphine Hydrochloride	Philippine Drug Enforcement Agency	Valid Import Permit
29	552-79-4	Methylephedrine	Philippine Drug Enforcement Agency	Valid Import Permit
29	68277-68-9	1,2-Dimethyl-3-Phenyl Aziridine And Its Cis And Trans Isomers	Philippine Drug Enforcement Agency	Valid Special Permit

12		Salvia Divinorum, Its Resin, Extract, Tinctures Or Other Forms And / Or Any Part Or Portion	Philippine Drug Enforcement Agency	Valid Import Permit
29	96-48-0	Gamma-Butyrolactone (Gbl)	Philippine Drug Enforcement Agency	Valid Special Permit
28-30	See list as published at INCB.ORG	INCB: <sup>1</sup> Red List List of precursors and chemicals frequently used in the illicit manufacture of narcotic drugs and psychotropic substances under international control. It contains chemical names, synonyms and trade names known to INCB, as well as chemical abstract service (CAS) numbers and harmonized system (HS) codes for the chemicals listed in Table I and Table II of the 1988 Convention.*	Philippine Drug Enforcement Agency	Valid Special Permit
28-30 32,35,38	See list as published at INCB.ORG	INCB: Yellow List List of narcotic drugs in the 1961 Convention. It contains information regarding the synonyms and trade names of those substances, conversion factors for calculating the pure drug content of bases and salts.	Philippine Drug Enforcement Agency	Valid Import Permit
28-30 32,35,38	See list as published at INCB.ORG	INCB: Green List List of psychotropic substances in the four schedules of control under the 1971 Convention. It contains information regarding the synonyms and trade names of those substances, conversion factors for calculating the	Philippine Drug Enforcement Agency	Valid Import Permit

<sup>1</sup> International Narcotics Control Board.

		pure drug content of bases and salts as well as the import and export prohibitions and restrictions pursuant to Article 13 of the Convention.		
28-30 32,35,38		*Mixtures Containing Controlled Substances	Valid Permit Certificate Exemption	Special or of

**APPENDIX 3 - LIST OF HIGH RISK GOODS OR GOODS SUSCEPTIBLE TO MISDECLARATION TO AVOID DUTIES AND TAXES**

HS Chapter	Goods
All	All Refrigerated Goods
27	Coal
48	Paper and paperboard; articles of paper pulp, of paper or of paperboard
61	Articles of apparel and clothing accessories, knitted or crocheted
62	Articles of apparel and clothing accessories, not knitted or crocheted
63	Other made-up textile articles; sets; worn clothing
72	Iron and steel
73	Articles of iron or steel
87	Vehicles other than railway or tramway rolling-stock, spare parts
88	Aircraft, spacecraft, and parts thereof
	Other goods as may be determined by the BOC, from time to time.